



King County Board for Developmental Disabilities

M I N U T E S

Day/Date: Wednesday, February 2, 2011
Time: 9:30 – 11:30 a.m.
Location: Region 4, 2nd Floor Conference Room
1700 East Cherry Street
Seattle, WA 98122

Board Members Present: Margaret Birdsey, Ted Daniels, Kevin Henderson,
Susan Lakey, Hameed Quraishi, Matt Storey,
Candice Styer

Board Members Absent: Jake Braly and Alfred Lewis

Guest Present: Lance Morehouse, The Arc of King County
Sherry McNary, Washington Initiative for Supported
Employment
Lisa Turner, L. Turner Associates, Inc.
Debbie Meyers, SKCAC
Lauren Caldwell, DSHS/DVR
Alison McCormick, Seattle Central Community
College-Mainstay
Bonnie Shultz, Vadis
Lisa hanks, Community Trades and Careers
Linda Custer, Community Trades and Careers
*Listed above are individuals who signed the roster

Department of Social and Human Services, Region 4: Lauren Bertagna

King County Staff Present: Ray Jensen
Michaelle Monday
Doug Washburn
Holly Woo
Jan Wrathall

INTRODUCTIONS AND CHAIR'S COMMENTS

The Board for Developmental Disabilities meeting convened at 9:35 a.m. on Wednesday, February 2, 2011, at Region 4 in the Large Conference Room. The Board Chair, Kevin Henderson, called the meeting to order.

APPROVAL OF MINUTES

02021101 Kevin Henderson called for a motion to approve the October 6, 2010, Minutes. The Minutes were so moved, seconded, and approved as written.

02021102 Kevin Henderson called for a motion to approve the December 1, 2010, Minutes. The Minutes were so moved, seconded, and approved as written.

ELECTIONS

02021103 The Board nominated and elected Kevin Henderson to continue in his role as Board Chair and Ted Daniels to continue in his role as Co-Chair.

COMMITTEE STRUCTURE

Ray Jensen discussed the structure and activation of board committees to provide oversight of community services to positively impact children with developmental delays, adults with developmental disabilities, and their families.

BOARD RETREAT

Ray Jensen announced the Board Retreat is scheduled for February 26, 2011, at the Talaris Conference Center, Seattle.

BUDGET UPDATE

Ray Jensen reviewed the Washington State Operating Budget and highlighted areas affected by budget cuts.

Lance Morehouse, The Arc of King County continued the budget updates by providing the 2010 Supplemental Budget Comparisons for Programs/Services for People with Developmental Disabilities and the 2011 Developmental Disabilities Bills of Interest prepared by The Arc of Washington State.

Lance extended an invitation to board members to let their voices be heard during Advocacy Days in Olympia. Join The Arc of King County on Wednesdays for advocacy during the legislative session and speak about the issues that matter to you. For more information, please contact Mary Corpus, Resource Coordinator at 206-829-7026 or by email at mcorpus@arcofkingcounty.org.

GENERAL PUBLIC INPUT

Jan Wrathall announced the devastating State budget cuts affecting the King County Public Health Department resulting in 50 percent reduction in Medicaid support for the Maternity Support Services Program. The program provides critical support for at risk mothers and newborns in King County and as a result of the state budget crisis and cuts to Medicaid-funded services, the Public Health Department is forced to reduce services



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for thousands in King County. For more information, please visit www.kingcounty.gov/health/budget.

OTHER BUSINESS

No report.

REPORTS

REGIONAL ADMINISTRATOR / FIELD SERVICES REPORT

Lauren Bertagna provided an update on the consolidation of regions and the integration of services across their department and the state.

KING COUNTY DIVISION DIRECTOR'S REPORT

Ray Jensen announced the Rose Street Apartment's grand opening on May 3, 2011, at 5 p.m. (formal invitations will be sent to board members from the Housing Resource Group). Rose Street Apartments are located in the Rainier Beach neighborhood of Seattle, conveniently located to the neighborhood community center, shopping, and schools. Rose Street Apartments offer one and two bedroom units and is in close proximity to the Othello and Henderson Light Rail Stations and a major Metro route serving downtown.

The Rose Street Apartments is a part of the Housing Innovations for Persons with Developmental Disabilities funding program created in 2003 to expand the affordable housing options available for persons with developmental disabilities in King County. To date, the program has funded over 40 housing units, with the goal of providing ongoing funding for affordable housing projects integrating people with developmental disabilities into communities and help people to live a higher quality of life.

BOARD RECRUITMENT

The Board for Developmental Disabilities is seeking residents of King County interested in serving on the Board. The Board is a 15-member citizen's advisory board, which provides oversight of community services for residents of the county who have mental retardation, cerebral palsy, epilepsy, autism, or other neurological impairments, and their families. The board develops plans, makes recommendations on the use of available funds, and advocates for increases in state funding and improvements in services.

NEXT MEETINGS

The Planning Committee meeting is scheduled for March 2, 2011, from 9:30 – 11:30 a.m. at Region 4, located at 1700 E. Cherry Street, 2nd Floor Conference Room.

The King County Interagency Coordinating Council meeting is scheduled for March 14, 2011, from 9:30 a.m. – 12 p.m. at the 2100 Building located at 2100 24th Avenue S., Community Room B, Seattle.



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The Board meeting is scheduled for April 6, 2011, from 9:30 – 11:30 a.m. at Region 4, located at 1700 E. Cherry Street, 2nd Floor Conference Room.

ADJOURNED

There being no further business, the meeting was adjourned at 10:30 a.m.



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